

****Note: Items to be placed on the Agenda must be received by 4 p.m. on the preceding Friday****

**Office of Selectmen
P. O. Box 139 / 6 Holland Street
Moultonborough, NH 03254
603-476-2347**

AGENDA

Selectmen's Meeting

May 19, 2016

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: May 12, 2016 Meeting Minutes & Non-Public Minutes
- IV. NEW BUSINESS:
 1. Public Hearing: RSA 79-D Discretionary Preservation Easements (2)
 - 1) M&P Tocco Realty, LLC, 102 Lake Shore Drive, Map 169 Lot 034
 - 2) Glenn M. Davis & Kathryn Elliott, 175 Gov. Wentworth Hwy, Map 050 Lot 002
 2. Review for Action:
 3. Consent & Signature File as of May 117, 2016:

5/19/16	2016 Charitable Exemption - Castle Preservation Society	125-002 & 408-002-001
5/19/16	Tax Collector's Yield Tax Warrant	024-003
 4. Review for Action: Tri-County Transit-Blue Loon Transit Council
 5. Review for Action: Temporary Use Permit, 1173 Whittier Highway
 6. Review for Action: Temporary Use Permit, 240 Gov. Wentworth Highway
- V. OLD BUSINESS:
- VI. OTHER BUSINESS:
 1. Board Update Reports
 2. Town Administrator's Report
 3. Recreation Advisory Board (3), March 28, April 11 & May 9, 2016
 4. Milfoil Committee Minutes, April 20, 2016
 5. Planning Board Minutes, May 11, 2016
- VII. CORRESPONDENCE:
 1. Time Warner Cable, May 9, 2016, Possible Program Changes
- VIII. CITIZEN INPUT:
- IX. POSSIBLE NON-PUBLIC SESSION:
- X. ADJOURNMENT:

Anyone desiring to speak or ask questions, must come to the podium, and state their name and address.